

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room , Boone County Courthouse

Wednesday, June 29, 2016

8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Reports from Boards and Agency meetings attended by Board Members

Consider 2016 applications for military exemption and homestead credit as recommended by Boone County Assessor

Consider Polk County Public Works Department request for paying a pro-rata share of proposed watershed coordinator for Central Iowa Watershed Management authorities

Consider salary adjustment for Brandi Kanselaar, financial manager, CCS effective July 11, 2016

Consider approval of claims and issuance of warrants

8:35 a.m. Interview – Planning and Development Administrator

9:00 a.m. Rick Lampe, E911 Coordinator/ Dave Morlan, EM Director

Review and consider Motorola Radio System to meet requirements to use the State of Iowa Law Enforcement communication System

Consider moving forward with EMA levy

10:00 a.m. Public Reading of Proposed Ordinance 132 – ATV Ordinance

Consider Ordinance 132 second reading

10:30 a.m. Public Reading of Proposed Ordinance 133 – Road and Bridge Ordinance

Consider Ordinance 133 first reading

11:00 a.m. Consider signing Application for Construction of a Hazardous Liquid Pipeline Over, Under or Beneath County Drainage Districts as per Resolution 2016-12

Consider signing USDA Conservation Reserve Contract representation agreement with Dakota Access

Consider setting public informational meeting for DD 137 concerning petition for repairs

Review drainage repair estimates for DD 17 and award project

11:30 a.m. Craig Wearmouth
RE: J Ave road condition

The County Board of Supervisors meets regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.